12-04-86 THURSDAY, DECEMBER 4, 1986

STATEMENT OF PROCEEDINGS

FOR THE MEETING OF THE BOARD OF SUPERVISORS

OF THE COUNTY OF LOS ANGELES

HELD IN ROOM 381B OF THE HALL OF ADMINISTRATION

500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012

9:30 O'CLOCK A.M.

Present: Supervisors Kenneth Hahn, Edmund D. Edelman, Deane Dana and

Michael D. Antonovich, Chairman

Absent: Supervisor Peter F. Schabarum

12-04-86.1 HEARINGS

4-VOTE

12-04-86.1.1 11 1.

Sale of County-owned excess property to the South Whittier School District, in amount of \$25,000, portion of Painter Ave. and Los Nietos Rd., Santa Fe Springs (1). CONSUMMATE AND INSTRUCT CHAIRMAN SIGN

3-VOTE

12-04-86.1.2 2.-4.

Sale at public auction of the following County-owned excess properties: REFER BACK TO DIRECTOR OF FACILITIES MANAGEMENT

12-04-86.1.3 8 2.

Parcel located on the south side of Avenue G between 165th Street East and 170th Street East, vicinity of East Antelope Valley (5) -- minimum bid \$120,000

12-04-86.1.4 9 3.

Parcel located on the west side of 90th Street East, south of Avenue I, vicinity of Lancaster (5) -- minimum bid \$150,000

12-04-86.1.5 10 4.

Parcel A, Gayton Place Park, Malibu (4) -- minimum bid \$366,500

12-04-86.1.6 12 5.

Hearing on issuance of Industrial Development Bonds, in amount not to exceed \$2,500,000, to Brockway, Inc., to finance the relining of its glass melting tank and rebuild two forming machines and related equipment for glass containers, 1331 E. Philadelphia St., Pomona (1). ADOPT RESOLUTION APPROVING THE ISSUANCE OF INDUSTRIAL DEVELOPMENT REVENUE BONDS BY THE INDUSTRIAL DEVELOPMENT AUTHORITY

12-04-86.1.7 13 6.

Hearing on proposed change of zone for 9.5 acres located at the northeast corner of North 8th Street East and East Avenue P-8, North Palmdale Zoned District, from A-2-5 and B-1 to M-1 1/2, Case No. 86-031-(5), petitioned by Paul D. Flowers and Kaya Koral. ADOPT CHANGE OF ZONE; INSTRUCT COUNTY COUNSEL TO PREPARE ORDINANCE AMENDMENT

12-04-86.1.8 4 7.

Hearing on proposed change of zone for various irregularly shaped parcels, generally bounded on the north by the Foothill Fwy. (Route 210), on the south by Arrow Hwy. and E. Cienega Ave., on the east by the Orange Fwy. (Route 57), and on the west by Santa Anita Ave., Charter Oak and Irwindale Zoned Districts, from C-2 and C-3 to C-2-BE and C-3-BE, Case No. 86-319-(1) a Regional Planning Commission Initiative. CONTINUE TO DECEMBER 18, 1986 AT 9:30 A.M.

12-04-86.1.9 14 8.

Hearing on proposed change of zone for 0.54 acre located on the northeasterly corner of the intersection of E. El Segundo Blvd. and S. San Pedro St., Willowbrook-Enterprise Zoned District, from C-1 and R-1 to C-2-DP, Case No. 86-003-(2), petitioned by George Christie. ADOPT CHANGE OF ZONE; INSTRUCT COUNTY COUNSEL TO PREPARE ORDINANCE AMENDMENT

12-04-86.1.10 5 9.

Hearing on an amendment to the Land Use Policy Map of the Malibu Santa Monica Mountains Area Plan, 24 acres located approximately one mile northerly of Pacific Coast Hwy. on the east side of Kanan Dume Rd. and at the northerly terminus of Ramirez Canyon Rd., Malibu Zoned District, Local Plan Amendment Case No. 070-82-(4), petitioned by Harco, Inc. CONTINUE TO JANUARY 22, 1987 AT 9:30 A.M.

12-04-86.1.11 16 10.

Hearing on Compound Plan Amendment No. 3-86, including Specific Plan No. 1 (Canyon Park), to the Land Use and other policy maps of the General Plan

and the Santa Clarita Valley Areawide General Plan (5). CONTINUE TO DECEMBER 18, 1986 AT 9:30 A.M.; INSTRUCT THE DIRECTOR OF PLANNING TO PREPARE RESPONSES TO THE ISSUES RAISED DURING THE HEARING, AS WELL AS AN UPDATED ANALYSIS OF SERVICE SYSTEMS, INCLUDING ROADS, BRIDGES, FREEWAYS, SCHOOLS, FIRE, SHERIFF, PARKS AND LIBRARIES, WHICH MAY BE AFFECTED BY SAID PLAN AMENDMENT AND REPORT BACK TO THE BOARD BY DECEMBER 18, 1986

12-04-86.1.12 6 11.

Hearing on Tentative Parcel Map No. 17430-(5), Soledad Zoned District, applied for by Gary Gray. (Appeal from Regional Planning Commission's conditions of approval) CONTINUE TO JANUARY 8, 1987 AT 9:30 A.M.

12-04-86.1.13 15 12.

Hearing on Tentative Parcel Map No. 17188-(5), La Crescenta Zoned District, applied for by Alex Rogic. (Appeal from Regional Planning Commission's denial) CONTINUE TO DECEMBER 18, 1986 AT 9:30 A.M.

12-04-86.1.14 7 13.

Hearing on Tentative Tract Map No. 32960-(5), Malibu Zoned District, applied for by B & E Engineers for W & B Builders. (Appeal from Regional Planning Commission's denial) CONTINUE TO DECEMBER 18, 1986 AT 9:30 A.M.

IN ADDITION TO THE FOREGOING MATTERS WHICH APPEARED ON THE BOARD OF SUPERVISORS' AGENDA FOR THIS DATE, THE FOLLOWING MATTERS WERE CONSIDERED SPECIALLY BY THE BOARD AND ACTIONS TAKEN AS INDICATED BELOW.

12-04-86.1.15 2

Hahn

Instructed the Chief Administrative Officer, County Counsel and Forester and Fire Warden to undertake a full review of a County Fire Department helicopter which crashed during a controlled burn in the San Dimas area

and report back to the Board on their findings within 30 days.

12-04-86.1.16 3

Dana

Requested the California Fish and Game Commission to postpone enactment or adoption of a policy change regarding wetlands for six months to allow full evaluation and to provide opportunity for comments and input on this important matter. Instructed the Director of Public Works to convey the Board's position to the California Fish and Game Commission on December 5, 1986.

12-04-86.1.17 17

Antonovich

Proclaimed the month of December, 1986, as "Aplastic Anemia Awareness Month" in Los Angeles County.

12-04-86.1.18 18

Antonovich

Adopted a resolution regarding Compound Plan Amendment 86-001 which consists of the proposed Antelope Valley Areawide General Plan, incorporating various changes and the proposed Housing Element which supercedes the current Housing Element.

12-04-86.1.19 19

On motions duly seconded and unanimously carried, the meeting was adjourned in memory of the following persons:

Motion by:

Name of Deceased:

Supervisors Edelman and

Antonovich

Frank McCarthy

Supervisor Edelman

Dr. Theodore Curphey

Supervisors Edelman and

Antonovich

Horace Heidt, Sr.

Supervisor Antonovich

Chester Lach

Meeting adjourned (Following Board Order No. 19).

Next meeting of the Board: Tuesday morning, December 9, 1986 at 9:30 o'clock a.m.

The foregoing is a fair statement of the proceedings of the meeting held December 4, 1986, by the Board of Supervisors of the County of Los Angeles and ex-officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.

MONTEILH

Executive

LARRY J.

Officer-Clerk

of the Board of

Supervisors

Board of Supervisors Statement of Proceedings for 12/04/1986